

MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, October 17, 2023
9:00 a.m.

***Please note: the meeting summary is not the formal meeting record
and does not replace official Board Meeting minutes.***

1. Opening:

- 1. Call to Order**
- 2. Introductions**
- 3. Announcements**

No announcements were made.

2. Review and Approve Agenda

The following item was added to the agenda after New Business:

Executive Session Under ORS 192.660[2][e] – Real Estate Transactions

3. Comments from the Public

No comments were offered.

4. Work Session

- 4.1 Monthly COVID Update from Department Operation Center – April Holland, Health Services**

Discussion only.

- 4.2 Quarterly Floodplain Program Updates – Toby Lewis, Community Development**

Discussion only.

- 4.3 Communications Update – Cory Grogan, Public Information Officer**

Discussion only.

5. Consent Calendar

- 5.1 Approval of the October 3, 2023 Board Meeting Minutes**
- 5.2 Approval of the September 19, 2023 Board Meeting Minutes**
- 5.3 Approval of the September 5, 2023 Board Meeting Minutes**

MOTION: Wyse moved to approve the Consent Calendar of October 17, 2023. Augerot seconded the motion, which **carried 3-0.**

6. Proclamations

6.1 Proclaiming October 2023 as The Great Oregon ShakeOut Month in Benton County, Proclamation P2023-018 – Chelsea Chytka, Benton County Sheriff's Office

MOTION: Augerot moved to approve the proclamation for the Cascadia subduction zone Great ShakeOut event and for October as Great Oregon ShakeOut awareness month. Wyse seconded the motion, which **carried 3-0.**

The Great Oregon ShakeOut event will occur on October 19, 2023. All community members are encouraged to participate.

7. Public Hearing

PH1 In the Matter of a Public Hearing Regarding 2024 Community Development Fee Increases, Order #D2023-074 – Ron Dettrich, Darren Nichols, Community Development

MOTION: Augerot moved to adopt Order #D2023-074 amending Benton County's Building Division 2024 application fees relating to electrical, plumbing, mechanical permits. Wyse seconded the motion, which **carried 3-0.**

8. New Business

8.1 Request Letter of Support from BOC for Public Health Reaccreditation – April Holland, Health Services

MOTION: Augerot moved approval of the letter of support to the Public Health Accreditation Board for the Health Department's reaccreditation efforts. Wyse seconded the motion, which **carried 3-0.**

8.2 Discussion Regarding the 2024 Fee Schedule for Environmental Health – April Holland, Scott Kruger; Health Services

MOTION: Wyse moved to recommend a 7% increase in Environmental Health fees, effective 1/1/2024, and to encourage Health Department staff to bring forth an Order reflecting as much at a future BOC meeting. Augerot seconded the motion, which **carried 3-0.**

8.3 Approval of 2023-25 Community Corrections Plan and IGA #6522 Between the State of Oregon and Benton County – Justin Carley, Sheriff's Office

MOTION: Wyse moved to approve the 2023-2025 Community Corrections Plan and Intergovernmental Agreement #6522 between the State of Oregon and Benton County. Augerot seconded the motion, which **carried 3-0.**

8.4 Requesting an Exemption from Competitive Bidding for the New Benton County Emergency Operations Center for the Use of the Construction Manager/General Contractor (CM/GC) Services of Contracting – Gary Stockhoff, Public Works

MOTION: Augerot moved to set a Public Hearing date for November 7, 2023, in the matter of approval of the findings of fact for requesting an exemption from competitive bidding for the new Benton County Emergency Operations Center for the use of CM/GC services of contracting. Wyse seconded the motion, which **carried 3-0.**

8.5 Review and Approval of the Benton Area Transit, 2023 Title VI Plan Update
– Gary Stockhoff, Brad Dillingham; Public Works

The Board postponed this item until approximately December 2023 in order for staff to seek feedback on the plan from Siddiqui and the Disability community, and to ensure the plan aligns with other policies.

9. Executive Session Under ORS 192.660[2][e] – Real Estate Transactions

10. Other

No other business was discussed.